



Clayton Recreation, Sports and Wellness Commission

Minutes

May 28, 2010

The Center of Clayton
Multipurpose Room C
8:00 am

The meeting was called to order at 8:07 am by Steve Singer.

Those in attendance: Judy Goodman
Michelle Harris
Robert Kerr
Omri Praiss
Steve Singer
Michael Whittle
Don Senti, Ex-Officio
Craig Owens, Ex-Officio

Those absent: Bernard Gerdelman

1. Addresses from the Audience

Eric Gruenenfelder, Superintendent of Recreation, introduced Liz Hickox, who was recently promoted to Athletics and Facilities Supervisor, and Tim Hohenstein as the new Assistant Athletics and Facilities Supervisor.

2. Commission Appointment

A motion was made by Judy Goodman to appoint Robert Kerr as Citizen At-Large Director for the term ending April 2013. Motion was seconded by Michelle Harris. Motion passed unanimously.

3. Reports

Financial Reports

Toni Siering, Superintendent of Parks and Recreation Operations, reviewed the April Financial Report for the Commission.

Membership Report

Toni Siering provided a summary of membership activity for April 2010.

4. Discussion Items

FY11 Center Fee Recommendations

Patty DeForrest, Director of Parks and Recreation, presented the FY11 Center Fee Recommendations to the Commission for discussion.

FY11 Center Membership Benefits Recommendations

Patty DeForrest presented the FY11 Center Membership Benefits Recommendations to the Commission for discussion.

Physical Therapy Services at The Center of Clayton

Patty DeForrest discussed the potential of offering physical therapy services in the future at The Center of Clayton through the trainers at Clayton High School.

4. New Business

Wood Courts at The Center of Clayton

Patty DeForrest provided the Commission with an update on the status of the wood courts, which experienced damage due to significant flooding under the back door of the building on Wednesday, May 12, 2010.

5. Action Items

Approval of 2010-2011 CRSWC Meeting Dates

A motion was made by Judy Goodman to approve the 2010-2011 CRSWC Meeting Dates as submitted. Motion was seconded by Omri Praiss. Motion passed unanimously.

Approval of April 30, 2010 Minutes

A motion was made by Judy Goodman to approve the April 30, 2010 minutes as submitted. Motion was seconded by Omri Praiss. Motion passed unanimously.

Meeting adjourned at 8:58 am.

Minutes recorded by Toni Siering.